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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ANNE B. AXELROD,

Plaintiff,

v.

HARRIS INTERACTIVE INTERNATIONAL, INC.  
and HARRIS INTERACTIVE INC.,

Defendants.

**CONSENT TO CHANGE  
ATTORNEYS**

Civil Action No.  
07-CV-11379 (RJS)

IT IS HEREBY CONSENTED THAT Bond, Schoeneck & King, PLLC, 345 Woodcliff Drive, Suite 208, Fairport, New York 14450-4210, be substituted as attorneys of record for Defendants, Harris Interactive International, Inc. and Harris Interactive Inc., in the above-entitled action in the place and instead of Harris Beach PLLC as of the date hereof.

Dated: July 21, 2008

Harris Beach PLLC

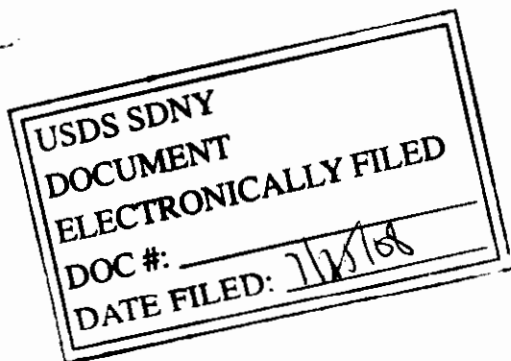
By: *Michael J. Whelan*

99 Garnsey Road  
Pittsford, New York 14534  
(585) 419-8800

HARRIS INTERACTIVE, INC.

By: *D. K. [Signature]*

60 Corporate Woods  
Rochester, New York 14623



*[Signature]*  
7/25/08

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